

SUFFOLK COUNTY BOARD OF ETHICS  
Minutes of Public Meeting Held on  
February 20, 2019  
In the Office of the Board of Ethics  
Sunrise Business Center, 3500 Sunrise Highway, Room 364  
Great River, New York 11739

Meeting: *Board Members Present:* Eric A. Kopp, Dennis O'Doherty, Anthony Parlatore, and David Bekofsky.  
*Staff present:* Samantha Segal, Executive Director, Susan Greene, taking minutes Board Secretary, and Phyllis Gagliardi, Part-time Investigator. *Board Member Absent:* Linda Spahr

Ascertainment of Quorum: The meeting was called to order at 9:30 a.m. by Chair, Eric A. Kopp. A roll call was conducted and a quorum was present.

Adoption of Agenda: A motion was made by Dennis O'Doherty, seconded by Eric A. Kopp, to adopt the agenda. Upon a vote being taken, motion was approved (4-0-0).

Adoption of Minutes: A motion was made by Dennis O'Doherty, seconded by David Bekofsky to adopt the minutes of the February 6, 2019 meeting. Upon a vote being taken, motion was approved (4-0-0).

Public Session: Eric A. Kopp opened Public Session. No members of the public were present and no written testimony was submitted. Eric A. Kopp closed Public Session.

Chair Report: None.

Executive Director Report: Samantha Segal, Executive Director, reported and/or discussed the following:

- a. Board of Ethics website has been updated
- b. Financial Disclosures have been sent out
- c. Financial Disclosure fines for compliance discussed – will initiate
- d. Candidate education
- e. Annual Report completed – will distribute

Executive Session: At 9:35 a.m. a motion was made by Eric A. Kopp, seconded by Dennis O'Doherty to go into Executive Session for the purpose of discussing confidential matters pertaining to Counsel Updates in accordance with the Suffolk County Administrative Code §A30-8 and the New York State Open Meetings Law. Upon a vote being taken, motion was approved (4-0-0).

- a. AO-2019-1 Standing Vote (4-0-0)
- b. Counsel updates

New Business: None

At 9:45 a.m. a motion was made by Anthony Parlatore, seconded by David Bekofsky to close Executive Session. Upon a vote being taken, motion was approved (4-0-0).

The next meeting of the Board will be held on Wednesday, March 6, 2019 at 9:30 a.m.

There being no further business, a motion was made by Eric A. Kopp, seconded by David Bekofsky to adjourn the meeting. Upon a vote being taken, motion was approved (4-0-0) (9:45 a.m.).